





Dated: 23.08.2023

Government of India Ministry of Commerce & Industry Department of Commerce Office of the Development Commissioner Indore Special Economic Zone 207, 2nd Floor, Atulya IT Park, Near Crystal IT Park

Khandwa Road, Indore - 452001, Ph. 0731-2971128, 2971129 E-mail: dcisezind-mp@gov.in, Website: www.indoresez.gov.in

F. No. A-76/ISEZ/UAC-Infosys SEZ/2013-14/477

OFFICE - MEMORANDUM

Sub: Second Meeting (2023-24 series) of the Approval Committee for Infosys SEZ to be held on 28.08.2023 at 3:30 p.m. - Reg.

Undersigned is directed to inform you that the Second Meeting (2023-24 series) of the Approval Committee constituted by the Govt. of India vide Notification dated 13.03.2013 has been scheduled to be held on 28.08.2023 at 3:30 p.m. in this office. Agenda for the same is enclosed as Annx. A.

2. You are requested to kindly make it convenient to attend the meeting.

(Ravi Chhangani)

Asstt. Development Commissioner For Development Commissioner

To

1. The Managing Director, MPIDC Ltd., Cedmap Bhawan, 16-A, Jail Road, Arera Hills Bhopal (Member representing Govt. of Madhya Pradesh) or his nominee of suitable seniority.

2. The Managing Director, Madhya Pradesh State Electronics Development Corporation Ltd., State IT Centre, 47-A, Arera Hills, Bhopal (Member representing

Govt. of Madhya Pradesh) or his nominee of suitable seniority.

3. The Commissioner, Customs, Office of the Commissioner of Customs, B-Zone, Business Space, 3rd Floor, 12/27 & 12/28 Village Pipliakumar, Nipania, Indore-452010 (M.P.) (Member representing Deptt. of Revenue, Govt. of India) or his nominee of suitable seniority.

4. The Commissioner of Income Tax (CIT-I), Office of the Chief Commissioner of Income Tax, Aayakar Bhawan Annexe, Opp. White Church, Indore-1 (Member representing Deptt. of Revenue, Govt. of India) or his nominee of suitable

seniority.

5. The Jt. Director General of Foreign Trade, Nirman Sadan, Arera Hills, Hoshangabad Road, Bhopal (Member) or his nominee.

- 6. The Dy. Secretary to the Govt. of India, Ministry of Commerce & Industry, Deptt. of Commerce, SEZ, Udyog Bhawan, New Delhi (Member) or his nominee.
- 7. The Dy. Secretary (IF-I), Ministry of Finance, Department of Financial Services, Jeevan Deep Building, Parliament Street, New Delhi (Member) or his nominee.
- 8. M/s Infosys Ltd. (Developer of the SEZ Special Invitee).
- 9. The Specified Officer, M/s Infosys Ltd. SEZ (Special Invitee).

Infosys Special Economic Zone

AGENDA FOR THE SECOND MEETING OF UNIT APPROVAL COMMITTEE (2023-24 series) TO BE HELD AT 3:30 p.m. ON 28.08.2023

Venue:

Office of the Development Commissioner, Infosys SEZ

Infosys Ltd. SEZ, Village Bada Bangarda and Tigriya Badshah, Super

Corridor, Indore

Time:

3:30 p.m.

ITEM NO-1

Ratification of the Minutes of the First Meeting (2023-24 series) held on 30.06.2023 as at Appendix 'X'.

ITEM NO - 2

PROPOSAL RECEIVED FROM SEZ UNIT

Infosys Ltd. (Unit-I)

(a)Name and	address,	Infosys Ltd. (Unit-I)
telephone/fax/email id		Address: Ground Floor Tower C, Ground & 1st Floor of Wing A
		SDB-1 Building, Scheme No. 151 & 169B, Super Corridor, Indore
(b) Issue		Request for delimit the occupied space (decrease in area)
		comprising of Tower C admeasuring 1869.40 sq. mtrs due to
		changes in infrastructure - LoA No. J-1/Infosys/Unit 1/2016-17/1825 dated 13.01.2017 - Reg.
		M/s Infosys Ltd., SEZ (Unit I) is holding LoA dated 13.01.2017
		for the service activities namely, "Software Development and Consultancy/IT/ITES Service" and is operational in its SEZ
		Campus at Ground Floor Tower C, Ground & 1st Floor of Wing A
		SDB-1 Building, Scheme No. 151 & 169B, Super Corridor, Indore. The unit vide the captioned request has inter-alia submitted
		that they have occupied a total area of 7906.40 sq. mtrs.
		comprising of Tower C admeasuring 1869.40 sq. mtrs and SDB 1 Building (Ground & First Floor) admeasuring 6037.00 sq. mtrs in
		Infosys Ltd. SEZ located at Scheme No. 151 & 169 B, Super
		Corridor, Indore.
		As per the changes in their existing infrastructure, the unit wishes

to surrender Tower C back to the Developer and accordingly the duty free assets placed in Tower C will be transferred to SDB 1 building (Ground and first floor). According to the unit, there will not be any changes in the existing provisions. The unit has therefore requested to approve the proposed delimiting of space/decrease in area.
The Developer of the SEZ in a separate request has requested for grant of permission for demolition of Tower C had inter alia informing regarding construction of a new building of approx. area 3,25,000 sq. ft. at the area presently demarcated as Tower C. The request of the Developer has already been forwarded to Indore Municipal Corporation, Indore for necessary action.
In view of the instant request the unit has been advised to submit a NOC / No Dues from the Developer w.r.t the space being delimted along with an undertaking that it will abide by the provisions laid down in Rule 40 of SEZ Rules, 2006 and other applicable provisions with regard to movement of goods within the Zone.
The proposal for delimiting of space allocated in Tower C / decrease in area admeasuring 1869.40 sq. mtrs is accordingly placed before the Approval Committee for consideration.
Request for delimit the occupied space (decrease in area) comprising of Tower C admeasuring 1869.40 sq. mtrs due to changes in infrastructure

ITEM NO - 3

Any other proposal, if received.